



Legislation Details (With Text)

File #: 24-2325 **Version:** 1 **Name:**
Type: Contract - Amendment **Status:** Passed
File created: 4/10/2024 **In control:** Commissioners Court
On agenda: 4/23/2024 **Final action:** 4/23/2024
Title: Request for approval to reduce retainage by 2.0% (from 5% to 3.0%) on Contract 351 for Third Coast Services, LLC, for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination (Precincts 1 and 3). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/23/2024	1	Commissioners Court		

Department: Toll Road Authority

Department Head/Elected Official: Roberto Treviño, P.E., Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Amendment

Project ID (if applicable): Contract 351

Vendor/Entity Legal Name (if applicable): Third Coast Services, LLC

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program

Request Summary (Agenda Caption):

Request for approval to reduce retainage by 2.0% (from 5% to 3.0%) on Contract 351 for Third Coast Services, LLC, for improvements to the Sam Houston Tollway between US 290 and IH 45N, consisting of the installation of High-Mast Illumination (Precincts 1 and 3). Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.

Background and Discussion:

Contract No. 351 is the replacement of 189 existing barrier-mounted light fixtures and 3 existing high mast poles on Sam Houston Tollway, between US-290 and IH-45N with 81 LED high mast light fixtures, along with the replacement of electrical services throughout this corridor. The project is substantially complete, with only minor work on the original scope accompanying added scope of work left to be performed. As such, the Contractor has requested and HCTRA concurs that the retainage on the project be reduced. The release of

only 2% of retainage will cover any expenses identifies as part of the project closeout.

Expected Impact:

No additional funding is required as the project is substantially complete. The payment of the released retainage will come from the Toll Road Authority approved funding for the project.

Alternative Options:

No other recommended solutions. Should this request be denied, the retainage would be released upon project final completion and the final pay estimate is processed. However, doing so may delay the Contractor's ability to pay his sub-contractors.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☒ Transportation
- ☐ Flooding
- ☐ Environment
- ☐ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
8/24/2021	141	Contract Award

Location:

Address (if applicable): N/A

Precinct(s): Precincts 1 & 3

Fiscal and Personnel Summary				
Service Name	Engineering & Construction Service			
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (<i>Requires Fiscal Review Request Form</i>)				

Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: April 23, 2024

Anticipated Implementation Date (if different from Court date): Notice to proceed pending court approval.

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Nicole Stutz, Chief of Staff, Harris County Toll Road Authority

Attachments (if applicable): N/A